

Friday, 3 May 2019	
Agenda item	9.30-13.00 Coffee break: 11.00-11.15
7	<p>Financial matters</p> <p>(a) Report of the Chairperson on the 152nd meeting of the Audit Committee (EB 2019/126/R.23) [R]</p> <p>(b) Consolidated financial statements of IFAD as at 31 December 2018 (EB 2019/126/R.24 + Add.1 + Add.2) [A]</p> <p>(c) Private credit rating assessment (EB 2019/126/R.25) [I]</p> <p>(d) Eligibility for Debt Sustainability Framework in IFAD11 (EB 2019/126/R.26 + Corr.1) [A]</p> <p>(e) Financially Sustainable Debt Sustainability Framework Mechanism (EB 2019/126/R.27/Rev.1) [R]</p> <p>(f) Concessional partner loan agreement proposals [A]</p> <p style="padding-left: 20px;">(i) Finland (EB 2019/126/R.28)</p> <p style="padding-left: 20px;">(ii) India (EB 2019/126/R.29)</p> <p style="padding-left: 20px;">(iii) France (EB 2019/126/R.49)</p> <p>(g) Requirements for the Fortieth Drawdown of Member States' contributions in 2019 (EB 2019/126/R.30/Rev.1) [A]</p>
	14.00-18.30 Coffee break: 16.30-16.45
8	<p>Governance matters [A]</p> <p>(a) Consultation on the Twelfth Replenishment of IFAD's Resources: procedure for the selection of the Chair (EB 2019/126/R.32)</p> <p>(b) Proposal on the venue for the Forty-third Session of the IFAD Governing Council and the First Session of the Consultation on the Twelfth Replenishment of IFAD's Resources (EB 2019/126/R.33)</p> <p>(c) Dates for the 2020 country visit of the IFAD Executive Board (EB 2019/126/R.34)</p>
10	<p>Progress reports [R]</p> <p>(a) Annual progress report on the implementation of the Transparency Action Plan (EB 2019/126/R.36)</p> <p>(b) Report of the outcome of the Executive Board consultation on the following updates:</p> <p style="padding-left: 20px;">(i) IFAD's engagement with the Committee on World Food Security (EB 2019/126/R.37)</p> <p style="padding-left: 20px;">(ii) Update on IFAD's Engagement in the Reform of the United Nations Development System (EB 2019/126/R.38)</p> <p style="padding-left: 20px;">(iii) Update on IFAD's approach to address the United Nation's Strategy to Prevent and respond to Sexual Harassment, Sexual Exploitation and Abuse (EB 2019/126/R.39)</p> <p style="padding-left: 20px;">(iv) Update on Change, Delivery, and Innovation, and IFAD's Decentralization (EB 2019/126/R.40)</p>
3	(b) IFAD10 Impact Assessment Report: Draft (EB 2019/126/R.4) [I]
7	(h) Report on the Status of Contributions to IFAD11 (EB 2019/126/R.31 + Add.1) [I]
11	<p>Other business</p> <p>(a) Mainstreaming Nutrition in IFAD – Action Plan 2019-2025 (EB 2019/126/INF.5)</p> <p>(b) Mainstreaming Gender-transformative Approaches at IFAD – Action Plan 2019-2025 (EB 2019/126/INF.6)</p>